File Copy

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company Number **9315175**

The Registrar of Companies for England and Wales, hereby certifies that

OXFORD BIOMATERIALS HOLDINGS LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **17th November 2014**

*N09315175I*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the:* **17/11/2014**

X3KU2VKZ

| | |
|---|---|
| *Company Name in full:* | OXFORD BIOMATERIALS HOLDINGS LIMITED |
| *Company Type:* | **Private limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Register Office Address:* | **MAGDALEN CENTER OXFORD SCIENCE PARK**<br>**OXFORD**<br>**UNITED KINGDOM**<br>**OX4 4GA** |

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* MR FRIEDRICH WILHELM LUDWIG

*Surname:* VOLLRATH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **27/08/1948** *Nationality:* **GERMAN**

*Occupation:* **SCIENTIST**

*Consented to Act:* **Y** *Date authorised:* **17/11/2014** *Authenticated:* **YES**

---

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* MR DAVID PHILIP

*Surname:* KNIGHT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **31/03/1945** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Consented to Act:* **Y** *Date authorised:* **17/11/2014** *Authenticated:* **YES**

---

## *Company Director* *3*

*Type:* **Person**

*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **BOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/11/1953** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Consented to Act:* **Y** *Date authorised:* **17/11/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **0.01** |
| *Currency* | **GBP** | *Amount paid per share* | **0.01** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **0.01** |

# Initial Shareholdings

| | | | |
|---|---|---|---|
| *Name:* | **NICHOLAS JAMES VAVASOUR SKAER** | | |
| *Address:* | **MAGDALEN CENTER OXFORD SCIENCE PARK OXFORD UNITED KINGDOM OX4 4GA** | *Class of share:* | **ORDINARY** |
| | | *Number of shares:* | **1** |
| | | *Currency:* | **GBP** |
| | | *Nominal value of each share:* | **0.01** |
| | | *Amount unpaid:* | **0** |
| | | *Amount paid:* | **0.01** |

## Statement of Compliance

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **NICHOLAS JAMES VAVASOUR SKAER**

*Authenticated:* **YES**

## *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated:* **Yes**

**COMPANY HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION OF**

# Oxford Biomaterials Holdings Limited

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

| Name of each subscriber | Authentication by each subscriber |
| --- | --- |
| Nicholas James Vavasour Skaer | |

Dated: 17 November 2014